

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SEB Invest GmbH,

Plaintiffs,

v.

Vivendi Universal, S.A., Jean Marie Messier,
and Guillaume Hannezo,

Defendants.

Civil Action No. 08 Civ. 950

Related to No. 02 Civ. 5571 (RJH)

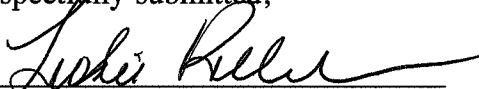
NOTICE OF APPEARANCE

To the Clerk of this Court and all parties of record:

Enter my appearance as counsel in this case for SEB Invest GmbH.

I certify that I am admitted to practice in this Court.

Respectfully submitted,



Leslie M. Kelleher (LK-5943)
Caplin & Drysdale, Chartered
375 Park Avenue, 35th Floor
New York, NY 10152-3500
(212) 319-7125
(212) 644-6755 (facsimile)

1 Thomas Circle, NW
Washington, DC 20005
(202) 862-5000
(202) 429-4401 (facsimile)

CERTIFICATE OF SERVICE

I **HEREBY CERTIFY** that on February 5, 2008, I caused to be filed electronically with the Clerk of the United States District Court for the Southern District of New York, by using the CM/ECF system, a true and correct copy of the NOTICE OF APPEARANCE. Notice of this filing will be sent by e-mail to all parties by operation of the Court's electronic filing system. Parties may access this filing through the Court's CM/ECF System. I also caused copies of the same, and of this Certificate of Service, to be served on the following parties by the means indicated below:

Via Federal Express to:

Morris A. Bowie, II, Esq. Richard M. Lorenzo, Esq. James G. Szymanski, Esq. Day Pitney, LLP. 875 Third Avenue 28 th Floor New York, NY 10022	Martin L. Perschetz, Esq. Einat Philip, Esq. Michael E. Swartz, Esq. Schulte Roth & Zabel, LLP 919 Third Avenue New York, NY 10022
Lisa Albert, Esq. Michael J. Malone, Esq. King & Spalding, LLP. 1185 Avenue of the Americas New York, NY 10036	Jonathan D. Polkes, Esq. James W. Quinn, Esq. Penny P. Reid, Esq. Weil, Gotshal & Manges LLP 767 Fifth Avenue New York, NY 10023
Timothy G. Cameron, Esq. Michael T. Reynolds, Esq. Paul C. Saunders, Esq. Daniel Slifkin, Esq. Cravath, Swaine & Moore LLP 825 Eighth Avenue New York, NY 10019	



Leslie M. Kelleher (LK-5943)
 Caplin & Drysdale, Chartered
 375 Park Avenue, 35th Floor
 New York, NY 10152-3500
 (212) 319-7125
 (212) 644-6755 (facsimile)

- 2 -

1 Thomas Circle, NW
Washington, DC 20005
(202) 862-5000
(202) 429-4401 (facsimile)